

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ORGANIZED CRIME TASK FORCE

PLANT # 00-016 SRIFLINE # 914-496-6506

INTERCEPTED & RECORDED BY:

DATE 10/12/00PAGE 1 OF 2NAME
(Print)

INITIAL

REEL # S 5231/00MACHINE
SERIAL # 213-132M.R. TAUNCE MRTA.T. VANTURINI QJVW.A. MURPHY WAMAmy J. Burns ABJUAN J. FIGUEROA JF

Changed to _____ at _____

Time Plant Opened 0852 Closed 2248

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	0852 000		MRT	TAPK 55231/00 INSTALLED/AUDIO ON / PLANT 7 IS.
1771	0858 000	983-7820	MRT	F/O SUE - to Ans. machine - looking for cleaner.
1771	1024 005	914-183-3964	MRT	MIO (CHRIS) M/E (EDDIE) MIO to pick up M/E when he leaves in 20.30 min.
1772	1043 020	016 928-2295	QJV	MACHINING MIO (CHRIS) MARK YOU GET TO LET US KNOW WITHIN YOUR COMING. TIAH 1105K IS RUNNING ON SIDE OF GARAGE. IT'S KIND OF A N KATIA GINCY.
1773	1145 30	497-9769	QJV	MIO (CHRIS) FLO () RAYMOND ON - MIO GIVES DIRECTIONS TO HIS RES. BEATTIE
1774	1148 057	469-2287	QJV	FLO () INFO
1775	1243 061	914-83-32	MRT	F/O SUE) F/I (mother) SOCIAL. N.P. M.T.O.
1776	1332 066	496-8031	MRT	F/O SUE F/I (KATH) Ans. machine left mess. N.P. M.T.O.
1777	1613 081	1/2		Ans. machine - Dominick leaves msg to page him.
1778	1634 091	1/2 914 347-477		Ans machine - No msg left

of intercepted calls _____ # of incriminating calls _____

of persons not previously intercepted _____

STATE OF NEW YORK
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ORGANIZED CRIME TASK FORCE

PAGE 2DATE 10/12/00PLANT # 00-016 SRF LINE # 914 496 6506 REEL # S 5231/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1779	1631 097	914 156 1771	X	Ans MACH
1780	1747 103	1/c 914 783 3124	X	Ans machine - no msg left
1781	1917 109	783 3124	X	Ans machine - child talking - MTD
1782	2027 116	914 1/c 496 8031	X	Ans machine - no message
1783	2040 121	496 8031	X	Ans machine - Kath, hi it's me give me a call when you get a chance
1784	2042 132	1/c	X	F/I () and F/O () talk about accident & traffic NP MTD.
	2043 139	S/M	X	Child talking NP MTD.
1785	2044 141	1/c call want	X	F/I asks about glasses she left in car.
1784	2044 144		X	Returns to previous call - disconnected
1786	2044 145	496 8031	X	F/I () and F/O () continue non-pertinent conv.
1787	2048 148	—	X	line Surge
1787	2054 149	496 8031	X	F/I () and F/O () continue non pertinent conversation
1788	2056 151		X	line Surge
1788	2104 151	914 998 3976	X	Pager - entered 496 6506
1789	2123 154	914 998 3976	X	Pager - entered 496 6506
1790	2145 158	1/c	X	Call monitored on 914 443 8182 call #503
1791	2248 159		X	Tape removed - Audio off
				Plant Closed

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PLANT # 00-016 SRFLINE # 914 496 6506

INTERCEPTED & RECORDED BY:

DATE 10/13/00PAGE 1 OF 2NAME
(Print)

INITIAL

REEL # 55232/00MACHINE
SERIAL # 213-132

A.T. VANTURINI

QTV

J.T. McCaule

JTS

Amy Burns

AB

Juan J. Figueroa

JF

C. W. Smith

CWS

Changed to _____ at _____

Time Plant Opened 0857

Closed

2250

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
-	0857 000		QTV	Tape 55232/00 installed audio on
1791	1000 003	24- 0671	QTV	FILE: How many I direct your call Service Area M/O Chris - Chris Colombo - a change next Thursday
1792	1051 030	##	QTV	ANS MACH - M/O (CHRIS) (11 (LCAI) FI.
-		-	-	MENTIONS INVITATION + WANTS M/O TO HAVE
-		-	-	CAPSS (JEWELRY) MADE UP - MTO
1793	1251 076	1718 06 2992212	QTV	Not answered.
1794	1302 087	4961771	QTV	M/O (Chris) for M/I (Rich) complains about inspection and detailing of his car.
1795	1314 103	4966779	QTV	M/O (Chris) for "Kat" makes appt.
1796	1326 117	562-0700	QTV	VOICE MAIL FOR LIZ CLAYSON - MESSAGE LEFT FROM SUEANNE
1797	1329 129	702 JUNK	AVE	NO CONTACT
1798	1333 129		AVE	NO CONTACT
1799	1433 140	914 5678650	AVE	F/O (Sue) and F/I () when pertinent conversation MTD
	144	S/M	AVE	conversation continues NP. MTD
1800	1508 147	888-345-8002	AVE	F/O - JUNK F/I - JUNK
	1510 172	703-2124	AVE	F/O JUNK F/I - JUNK

of intercepted calls 32 # of incriminating calls 0# of persons not previously intercepted 1

STATE OF NEW YORK
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PAGE 2DATE 10/13/00PLANT # CO-ALBPF LINE # 914-496-6566 REEL # S-5232/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1802	1512 206		AVE	no conversation
1803	1525 206	914 496 6779	F	Ans machine - F/U
1804	1525 210	496 6779	FW	ANS MACH. NML
1805	1526 218	"	FW	" " "
1806	1529 222	496 6779	FW	U/F - U/F - SOCIAL N/P M/F
1807	1529 231	998 3976	FW	PAGER
1808	1533 235	HA *	FW	F/I () Mid (this) the only apartment concerned Social conversation mto - NP
1809	1534 244	78 33174	FW	F/I () F/I () mto - NP
1810	1611 251	914 496 6779	F	F/I () F/I () mto - NP
1811	1614 255	78 33174	FW	F/I - F/I Social conversation mto - NP
1812	1731 259	914 110 781 7389	F	Ans machine - no msg left.
1813	1808 263	914 110 781 7389	F	Ans machine - no msg left.
1814	1928 268	914 110 781 7389	F	Ans machine - no msg.
1815	2011 271	914 110 781 7389	F	Ans machine - no msg
1816	2039 276	78 37870	F	Ans machine - no msg
1817	2043 281	914 496 6779	FW	F/I () F/I () mto - NP
1818	2054 283	998 3976	FW	PAGER
1819	2059 285	496 6779	FW	SUP - U/F N/P M/F
1820	2108 293	998 3976	FW	PAGER
1821	2120 298	1917 99977	FW	496-6566 F/u
1822	2200 301	HA *	FW	M/I (this) & last got 1000 F/I () Social mto NP
1823	2222 315		FW	Ans machine - Plant O/S

STATE OF NEW YORK
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PLANT # 00-016 SRF
DATE 10/14/00
REEL # SS233/00

LINE # 914496-6506

INTERCEPTED & RECORDED BY:

PAGE 1 OF

MACHINE 213-132
SERIAL #

NAME
(Print)

INITIAL

Leslie M. Hight L

A.T. VANTUAINI ATV

Amy J. Burns AB

Changed to _____ at _____

Time Plant Opened _____ Closed 2:30 (YU)

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	<u>000</u>			TAPE SS233/00 INSTALLED PLANT 7/5
<u>1823</u>	<u>1038</u>	<u>928254</u>	<u>L</u>	FO(Luc) - doctors office - NPM TO
	<u>1059</u>	<u>004</u>		MLO (CHRIS) M.L. (FRENCH) M.L. CAN'T
				GET THEM TO WINE ROOM MLO CALL
				YOU BACIL
<u>1824</u>	<u>1024</u>	<u>010</u>	<u>6748322</u>	<u>L</u> No answer
<u>1825</u>	<u>1200</u>	<u>023</u>	<u>7850256</u>	<u>L</u> hang up
<u>1826</u>	<u>1241</u>	<u>030</u>	<u>714-351-2...</u>	<u>AVE</u> NO ANSWER
<u>1827</u>	<u>1200</u>	<u>036</u>	<u>714-351-2...</u>	<u>AVE</u> NO ANSWER
<u>1828</u>	<u>1209</u>	<u>040</u>		<u>AVE</u> NO NUMBER Dialed
<u>1829</u>	<u>1226</u>	<u>041</u>	<u>714-351-242</u>	<u>AVE</u>
<u>1830</u>	<u>1233</u>	<u>143</u>	<u>785-4707</u>	<u>AVE</u> CHRIS AND UNK ARE DISCUSSING DAMAGE DONE TO THE
				UNK RATES YEAR LMC 10/13 OR EARLY 10/14. UNK DATE
				TELLS CHRIS THAT HE COULD POSSIBLY BE IN DANGER.
				UNK DATE TELLS CHRIS TO TAKE HIS WHITE TRUCK AND HIDE
				IT IN AT SPAIN COVE PARK
<u>1831</u>	<u>1311</u>	<u>280</u>	<u>440-8271</u>	<u>AVE</u> H/L-CHRIS, F/I-UNK TELLS UNK I'M COMING DOWN
<u>1832</u>	<u>1313</u>	<u>284</u>	<u>4778273</u>	<u>L</u> MO(CHRIS) - FI() will be UNK

of intercepted calls 26 # of incriminating calls 1

of persons not previously intercepted _____

STATE OF NEW YORK
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PAGE 2

DATE 10/14/00

PLANT # 00-016 SRF LINE # 9144966506 REEL # 55233/00 &

CALL #	TIME METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1832A	1326 288	4438182	Z	Hang up
1833	1326 291	802581955	Z	page 496 6506
1834	1327 298	4438182	Z	Hang up - NO answer
1835	1430 308		AVE	NO CONNECTION
1836	1559 311	1/c		Aus machine - no msg left
1837	1719 316	46		Order to be delivered MTO
1838	1802 318	7833124		F/I () to F/O () NP MTO
1839	1822 320	1/c *		M/I (Ray) to M/O (Chris) between you line cant comment. Chris will be ground tomorrow. Can you believe it? Talked to Jimmy the Jeweller (?) Kid won't shut up, he's a maniac. Chris - why don't he leave me alone? We're being stalked. M/I been there 4 yrs nothing happened, now this.
1840	1839 350	914 7933124		(Julia) F/I to Chris - F/O on line MTO.
1841	1911 354	914 4965780		Hello? Hello? (no caller)
1842	2004 359	7825104	SW	sur - u/f - N/A MTO
1843	2210 363	5525771	SW	PAGE
1844	2238 368	888 1112771	SW	PAGE
1845	2238 371	2225056	SW	- NO MSG
1846	2238 376	11	SW	SURGE
1847	2239 376		SW	CHRIS - U/M SOCIAL - M/I

STOPPED 15

3

DATE _____

10/15/00

[illegible]

STATE OF NEW YORK
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PLANT # 00-016 SRF
DATE 10/15/00
REEL # SS234/00

LINE # 914-4966506
PAGE 1 OF 3
MACHINE
SERIAL # 213-132

INTERCEPTED & RECORDED BY:

NAME (Print)	INITIAL
M. R. Tremore	MRT
F. R. M. G. O.	PRM
WA MURPHY	PRM
J. A. HAFNER	JAH
Amy J. Burns	

Changed to _____ at _____

Time Plant Opened 0857 Closed _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	<u>0857</u> <u>000</u>		MRT	TAPE SS234/00 INSTALLED PLANT I/1
<u>1848</u>	<u>1043</u> <u>000</u>	<u>914-283</u> <u>3124</u>	MRT	F/O (SUE) F/I (CARM) SOCIAL CALL N.P. M.T.O.
<u>1849</u>	<u>1142</u> <u>008</u>	<u>7820162</u>	PRM	M/O. Tell- sue to F.O. to her brother, some complaint of not being able to get thru on home phone. N/P MTO
<u>1850</u>	<u>1145</u> <u>024</u>	<u>7823124</u>	PRM	Busy
<u>1851</u>	<u>1148</u> <u>027</u>	<u>7823124</u>	PRM	Busy
<u>1852</u>	<u>1158</u> <u>029</u>	<u>7833124</u>	PRM	Busy
<u>1853</u>	<u>1158</u> <u>031</u>	<u>7833124</u>	PRM	Busy
<u>1854</u>	<u>1211</u> <u>033</u>	<u>783-3124</u>	MRT	F/O (SUE) F/I (UNK) - F/O ASKS IS JOE ready to be picked up?
<u>1855</u>	<u>1222</u> <u>036</u>	<u>497-3624</u>	MRT	F/O (SUE) F/I (UNK) SOCIAL CALL N.P. M.T.O.
<u>1856</u>	<u>1250</u> <u>045</u>	<u>1-800-225-</u> <u>0256</u>	MRT	Mulcheis) calls began # LEAVES MESSAGE for call back to 496-6526
<u>1857</u>	<u>1251</u> <u>050</u>	<u>497-9769</u>	MRT	NO ANSW.
<u>1858</u>	<u>1251</u> <u>064</u>	<u>783-9767</u>	MRT	M/O (Luis) M/I () M/O ASKS WHAT GOING ON. M/I ASKS WHERE DOMINICK

of intercepted calls _____ # of incriminating calls _____

of persons not previously intercepted _____

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PAGE 2DATE 10/15/00PLANT # 00-016SR-F LINE # 914-496-6506 REEL # 55234/00 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
				is today. M/O Tells M/I Dominick left at 600am this morning. Both discuss seeing someone as bounce. Both discuss someone who lied to Chris and M/I. M/I asks what John said about what guy said. Discuss guy using someone's car to do what happened. M/I tells M/O he talked to Jimmy about not doing window deal. Both discuss who they suspect, some kid. they saw at a bar last night. Both discuss that guy involved needs help. M/I to meet M/O shortly.
1859	1312 169	914-781-468	RET	F/O SUE F/I(?) social call N.P. MTD
1860	1504 172	K 914 496-8201	A	M/I () M/O (Chris) what are you doing? Nothing. Come by.
1861	1953 175		A	M/I () F/O () Talk of birthday cake NP MTD.
	1955 179	496-8201	A	Child talking. MTD
	1955 186	S/M	A	Two ^{girls} women talking. NP MTD.
1862	1956 181	66	A	F/O (Sue) F/I () F/I asks Daddy where do you want Sue to get the cake from? NP MTD
1863	2204 183	1/K ## *	JAH	F/O (Sue) M/I (Chris) C.C. Restr. eating

DATE 10/15/00

[illegible]

STATE OF NEW YORK
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PLANT # 00-016SRFLINE # 914-496-6506

INTERCEPTED & RECORDED BY:

DATE 10-16-00PAGE 1 OF 4NAME
(Print)

INITIAL

REEL # S5235/00MACHINE
SERIAL # 213-132

Amy J. Burns

J.T. McCabe

J.S. Hunt

W.R. Tyncale

W.R. Murphy
J.A. HAFNER

Changed to _____ at _____

Time Plant Opened 0858 Closed 2300

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	0858 000			TAPE S5235/00 Installed, Audio ON, PLANT #3
1864	1044 000	914 1/2 345-8097		Answering Machine no message left
1865	1100 007	1/2 4968031		Answering machine - F/I - Hi Sue it's me.
1866	121 22	1/2 833 3124		Answering machine
1867	1154 026	7833124		F/I to F/I NP MTD.
1868	1200 031	#H#	MRT	F/I to F/I NP MTD.
1869	1213 033	0/6 567-8403	MRT	0/6 to (Mrs. Chrysler) at Naus. Auto Auction - F/I (SUE) leaves message for call back.
1870	1218 047	917-998- 3976	MRT	call to Chris's BEEPER. 496-6506 left as return number.
1871	1330 049	914 282-8503		1/2 m/i (unk) Chris our you home. Answer.
1872	1350 056	1/2	JAN	M/I (L10) F/I (SUSANNA) SOCIAL
1873	1410 064	914 1/2 567-8550	JAN	F/I (SUSANNA) F/I (unk)
				TALKING BARRY FORMULA NP. MTD.
1874	1548 073	1/2 783-3124	JAN	F/I SUSANNA I'll call you back
1875	075	0/6 783-3124	JAN	F/I SUSANNA F/I UNK without sortie

of intercepted calls 33 # of incriminating calls 1

of persons not previously intercepted _____

STATE OF NEW YORK
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PAGE 2DATE 10/16/00PLANT # 00-016 SRF LINE # 914-496-6506 REEL # 55235/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1875		CONT		LARRY DEAS FIO NO TALKING ABOUT TINA WEA THER N.P. MTO.
1876	1557 057	914 782-0481	900	NO ANS
1877	1610 098	914 516	900	FIO (SUSANNE) FIE (UNK) TALKING BABY'S RASH & GOING TO DOCTORS N.P. MTO.
1878	1839 103	914 783-3124	900	FIO (RAG) (KATHARINA) FIE (UNK) FIE COME TO MY HOUSE TOMORROW FIO UNK N.P. MTO.
1879	1839 113	914 496-8201	900	MIO (CHRIS) MIF (ANTHONY) MIO WHAT'S GOING ON MIF CHRISTINA BROUGHT HER BOYFRIEND HOME. MIO DID ANTHONY CARTILLY BURN COME SUNDAY MIF NO HA MEUR CARME HUI MEUR FISH MIO HA TOOK MONDAY OFF HA TO DO KATHARINA'S ROOF AND HA MEUR DONT 17
1880	1857 181	914 496-8031	900	Ans WACKI H/G
1881	1858 185	914 1	900	90 Sue M/L () Both discuss something Katrina got from School Since box N.P. MTO
1882	1943 209	914 496-5031	900	FIO (SUSANNE) FIE (UNK) FIO KATHARINA UNK UP ALL NIGHT N.P. MTO.
1883	214	C/W	900	FIO (SUSANNE) FIE (MIRRA) FIE TOMORROW
1882	226			FIO (SUSANNE) FIE UNK SOCIAL N.P. MTO.

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PAGE 3DATE 10/16/00PLANT # 00-016SRF LINE # 914-4966506 REEL # 55235/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1883	2124 217	94 016 781-7789	JAH	MACHINE M10 (CHRIS) M1: DOESN'T MAY OWN WANT TO RETURN MY CALLS
1884	2123 228	755-2654	JAH	M10 (CHRIS) M1E M1E I GOT TINA FLUE, MAKING TWO STOPS AND I'M GOING HOME TO REST. M10 T'LL SEE YOU WEDNESDAY FOR DINNER NT M70.
1885	2129 250	316	JAH	M10 (CHRIS) M1E > M1E You're in good hands allstate They wanted to challenge me & I won. Maybe they valued it wrong. Maybe they had a zero wrong they valued it from 2800 to 28,000 C-I got destroyed today. M1E. states he got a collage but wanted boxing gloves C- he's alright right, if we go there there won't be a problem (on turns Social M10 2135 308 S/M JAH M1E- whatever you do to him he deserves, I don't like him - he's a rotten barrel of maggots
1886	2137 320	016 446-8031	JAH	MACHINE M10 (CHRIS) KIM WHEN ARE YOU?
1887	2139 328	016 677 932585	JAH	M10 CHRIS F1E (FURSTER) M10 WIPAK IS BIG BILL F1E WORKING CALL M10 ON CELL NT M70
1888	2142 330	760 5403	JAH	H/C
1889	2142 344	760 5403	JAH	M10 (CHRIS) M1E > C- What Up M1E - Sitting in car in garage (-Whats going on M1E - Basically making \$29.00 an hour, I'm punch drunk right now

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PAGE 4DATE 10/16/00PLANT # 00-016SRF LINE # 911-496-6506 REEL # S5235/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
				M/E - My brother Michael called me to tell me my car insurance is cancelled
1890	2144 367	1/w	JAH	Hello Hello.
1891	2144 368	1/w	JAH	Hello
1890	2144 369	1/w	JAH	M/O (Chris) F/E (Kat) (-how was Sonogram)
				Both discuss baby Social Conv. MTD
1892	2144 386	0/c 914-496-8031	JAH	H/M
1893	2159 387	1/c	JAH	M/O (CHRIS) F/E F/E COULD YOU GET SUSANNE I WANT TO KNOW WHAT TIME PUMPKIN PICKING IS TOMORROW M/O SUE'S SLIPPING
1894	2209 391	0/c 914-496-8182	JAH	M/O (CHRIS) M/E (DIME)
				M/E BROUGHT YOUR PIRS M/O THANKS I'M STARVING. M/E SEE YOU IN TEN MINUTES.
1895	2247 392	0/c 406-8201	JAH	M/O (CHRIS) M/E (Anthony). (-you want PIZZA from Patsy's A-is Philly there? C-I'll talk to you tomorrow
1895	2254 397	0/c 496-8031	JAH	M/O CHRIS F/E M/O DO YOU WANT PIZZA FROM PATSY'S F/E NO
1896	2301 408	0/c 246-5747	JAH	MACHIN NO MESSAGE
1897	2302 403	0/c 777-2744	JAH	M/O CHRIS F/E M/O WHAT YOU DOING F/E WORKING (HALL)
				F/E VINCE NOT HESAR TRY HIM ON CELL PHON.
				N.P. M.T.O
	2306 416		JAH	AUDIO OK TAP # S5235/00 REMOVED / PLANT Q.S.

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ORGANIZED CRIME TASK FORCE

PLANT # 00-016SRFLINE # 914-496-6506

INTERCEPTED & RECORDED BY:

DATE 10-17-00

PAGE 1 OF _____

NAME
(Print)

INITIAL

REEL # 35236/00MACHINE
SERIAL # 213-132WA MURPHYJAA.T. VANTUINIAVM.R. TUNNICLIFFEMT

Changed to _____ at _____

JJ FigueroaFFTime Plant Opened 0855 Closed 2300

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
-	0555 000		JA	Tape 55236/00 Installed, Audio ON, PLANT #15
1898	0904 000	783-3124	MRT	F/O (SUE) F/I (Mother) RE: FLU SHOTS
				N.P. SOCIAL CALL
1899	0909 011	496-4134	MRT	F/O (SUE) F/I (LNUK) TALK ABOUT K-9 N.P.A.T.O.
1900	0920 017		MRT	F/O (SUE) HANG UP. N.P. M.T.O.
1901	0921 022	X0153	MRT	F/O (child) playing w/ PHONE N.P. M.T.O.
1902	0929 031	104	MRT	F/O (child) playing w/ PHONE N.P. M.T.O.
1903	1004 035	914-783-3464	MRT	M/O (Chris) M/I (ED) M/I TALKS ED HE he has to leave at
1904	1054 043	ATC	JA	M/O (SUSANNA) M/I (VHL) F/O HE RAN OUT
				M/I DID HE TAKE HIS PHONE F/O YRA
1905	1101 050	ATC	JA	OFF 1400K
1906	1113 054	ATC	JA	M/O (CHRIS) M/I
				M/I GOING TO STORM. M/O I'M RELAXING
				I'M DRAWING WITH MY DAUGHTER
				M/I SHE LOVES ME, MY PAROLE
				OFFICER. M/I NO ONE HAS BEEN ON
				PAROLE AS LONG AS ME. N.P. M.T.O.

of intercepted calls 38 # of incriminating calls 0

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2DATE 10/17/00PLANT # 00-016 SR12 LINE # 914-496-6509 REEL # 55236/00 & _____

CALL #	TIME METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1907	1130 099	0/C →	9A	1878 927 7714 966500 - M4
1908	1200 106	646 016 246-5747	9A	NO ANS.
1909	1200 113	212 016 777-2744	9A	NO ANS.
1910	1201 122	718 016 667-7095	9A	M/O (CHRIS) FIE AUNT BETTA
				FIE I JUST GOT CHECK FROM HEALTH
				INSURANCE. WINNY IS WORKING
				N.P. M.T.O.
	1217 146	5/M	9A	SAME SOCIAL CONVERSATION M.T.O.
1913	1223 154	718 016 977-0711	9A	WANG #
1914	1226 157	718 016 967-0711	9A	M/O (CHRIS) FIE (RAW)
				BADY CATRINA ON PHONE WITH FIE
				N.P. M.T.O.
1915	1255 173	016 496-8031	MT	0/6 M/O (CHRIS) NO ANSWER N.P.
1916	1311 176	016 489-3423	MT	0/6 M/O (CHRIS) ANS. MACHINE (ANGELO) M/O tells Angelo to keep him at 917-998-3976
1917	1417 190	4968031	9A	FIE () FIE () Re Mark - Social MTO - NP
1918	1413 194	914782081	9A	FIE () FIE () Social Conversation MTO - NP
1919	1411 202	914783371	9A	FIE - FIO Social MTO - NP
1920	1410 207	4968031	9A	FIE - FIO Social Conversation MTO - NP
1921	1500 210	9144968031	AK	FIE () FIE () Social Conversation
1922	1540 213	9144968031	(TW)	CHRIS - W/M - N/P MTO (CHRIS #)
1923	1608 233	914794980	9A	FIE () FIE () Social MTO - NP
1924	1608 240	914794980	9A	CHRIS - W/M - N/P

DATE _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1925	1727 247		AVE	NO CONNECTION
1926	1729 248	914 476 8031	AVE	NO CONNECTION
1927	1732 254		AVE	NO CONNECTION
1928	1803 255	914 416 8031	AVE	F/O - JHE, F/OSS AGES LEFT ON AND. MACH
1929	1804 262		AVE	NO CONNECTION
1930	2102 263	782-4254 S/M	AVE	F/O - SUZANNE, F/I - DARRIE; SUC24 CONVERSATION
1931	2108 271	914 783 3124 S/M	AVE	F/O (UNK), F/I (UNK), SUC CONVERS.
1932	2110 277		GLW	SUC - U/M - CHILIA/KATRINA/GETS ON N/I, MTO
1933	2145 285	783 3104	GLW	u/f (COW) / I- N/A MTO
1934	2145 296		AVE	NO CONNECTION
1935	2148 298		AVE	M/I - CHRIS, F/O - SUZANNE, SUC24 CALL
1936	2151 328		AVE	NO CONNECTION
1937	2300 328		AVE	TAPE SS236-00 RETURNED

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ORGANIZED CRIME TASK FORCE

PLANT # DO-016SRFLINE # 914-496-6506

INTERCEPTED & RECORDED BY:

DATE 10-18-00PAGE 1 OF 4NAME
(Print)

INITIAL

REEL # S5237/00MACHINE
SERIAL # 213-132A.T. VANTURINI ASVWA. MURPHY WAY. WORTHY YWJ.A. HAFNER JAHJ. FIGUEROA JF

Changed to _____ at _____

Time Plant Opened 0852 Closed 2250

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
-	0852 000		ASV	Tape S5237/00 Installed, Audio ON, Plant #5
1937	000	845 562-7191	Jan	F10 (SUSANNE) MIE
				MIE I HAVE A PART FOR YOUR CAR
				F10 WHEN I COME IN FOR OIL CHANGE
				CAN WE DO IT THEN.
1938	1048 009		ASV	F10 () - NEMTO -
1939	1050 018	443-8182	ASV	F10 () HI PHILLY - CHAIRS ON - MTO
				CALL 555 RECD ON 443-8182 LIS
1940	1007 023	674-97929	Jan	HALLLO, HALLO HALLLO UP
1941	1057 027	497-976	Jan	MISDIAL
1942	1108 028		Jan	NO # DIALING
1943	1109 030		Jan	MIE ^{MACHIN} YEA CHRIS ITS DOMONIC ITS
				RAINING OUT GIVE MIE A CALL
				WHEN YOU GET UP
1944	1159 039	718 249-2261	Jan	M10 (CHRIS) MIE (RANDY)
				MIE SORRY I WORK YOU FRANK FUMAB IS OK
				M10 YEA
1945	1201 042	914 541-6123	Jan	M10 (CHRIS) MIE (JUN)

of intercepted calls 36 # of incriminating calls 0# of persons not previously intercepted 0

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2

DATE 10/18/00

PLANT # 00-01C SAK LINE # 914-496-6506 REEL # S5237/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
				MIE I'm in Washingtonville paying insurance you want me to drop by later on. M/O YKA SURE.
1946	1342 047	914 SIC 447-8192	JAH	OFF HOOK
1947	1345 060	914 SIC 914-6774	MRT	F/O(SUE) F/I(Kath) Social call N.P. M.T.O.
1948	1402 066	914 SIC 7786572	JW	Ans Mark - NML
1949	1429 074	JK	JAH	M/I JERRY F/O SUSANNA MIE CHRIS HUMA F/O MIE'S CLIPPING.
1950	1435 079	7786572	JW	SUE - U/F - P/P MTO
1951	1457 086	7786572	JW	SURGE / HUNG - U/F
1952	1504 087	7552654	JW	CHRIS - U/M - SEE @ 630/SEE YOU LATER
1953	1617 096	18009919925	JAH	914 955 2839 Voice Mail F/M Voice
1954	1618 109	914 226	JAH	M/O(Chris) F/I() C-how come cell phone is off tried to call you fir. is it Social Env. MTO
1955	1625 141	914 783 3124	AVE	NO CONNECTION
1956	1625 142		AVE	NO CONNECTION
1957	1634 142	6749868130	JAH	M/O(Chris) MIE (Eddie) E- I got it in C- don't give it to nobody.
1958	1644 152	914 19166774	JAH	M/O(Chris) F/I() Fir. Not coming to Christening
1959	1720 163	914 19166774	JAH	Ans Marki Fir - Mira come tomorrow 10:30 clean house
1960	2051 170	4968031	AVE	F/O- SUZANNE, F/I- UNK ; SOCIAL CONVERSATION
1961	2054 178		AVE	NO CONNECTION
1962	2102 178	4966506 917 998 376	AVE	NO CONNECTION
1963	2138 180	692 3033	AVE	F/O - UNK, M/I - UNK ; SOCIAL CONVERSATION

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 3DATE 10/18/00PLANT # 00-016SRF LINE # 914-496-6506 REEL # 55237/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1964	2141 205		AVE	NO CONNECTION
1965	2151 205	9209762020	AVE	M/O - CHAS, M/O CHECKING LOTARY RESULTS
1966	2151 212	793-2585	AVE	M/O-CHAS, M/I - UNK. SOCIAL CONVERSATION
1967	2153 221		AVE	NO CONNECTION
1968	2154 228	4968031	AVE	M/O - CHAS, M/I - UNK. SOCIAL CONVERSATION
1969	2159 236	8002250256	AVE	M/O - CHAS, MESSAGE LEFT ON VHS. MACH
1970	2200 240	4964563	AVE	M/O - CHAS, M/I - UNK : CALL ME IF YOU ARE ALLOWED
1971	2207 244		AVE	M/O - CHAS, M/I - UNK : BOTH PARTIES TALKING ABOUT
	2216	S/M	AVE	A DAMAGE TO STAGE, ALSO POSSIBLE DRIVING IN GUSHEN
	2218 413	S/M	AVE	TONIGHT, M/O AND M/I TALK ABOUT A DADWEL TRF.
	2224 424	S/M	AVE	THE PLACE RECENTLY IN THE AREA
	2126 424	SK	AVE	M/I (TEW) M/O (CHAS) why is mark mad at you M/I MARK THUGS HIM UP, HE ANSWERS, I LIKE DOMINIC M/O MARKS A BACKSLAPPER, MARKS OUT FOR MARK, NO HEAT, NO ELECTRIC, NO PHONE NO'S. MARK. HE HAS MORE UTILITY THAN I DO. M/I I SPENT 911 MINUTE SPENT ALOT OF MONEY IN THIS HOUSE SERIAL CONVERSATION MTC - N/P
	2235 457	SK	AVE	M/O REPURPOSE IS TOO MATHEMATICAL, HE SAW MY WIFE @ LOBSTER PIER, KATHA YOU HATE M/I YOU GUYS WILL BUY AND HISS M/O WITH MARK NO. HOW DOES HE ENRICH ANYONE'S LIFE M/I I DON'T SEE HIM ALOT, HE'S SELLING THE FRUIT STAND IN MANHATTAN HE SLIPPED M/I DOMINIC FAIL, HE ALWAYS HURTS HIS BACK.

4

10/18/2000

PLANT # 00-0115FF LINE # 914-476-601 REEL # S-5237/00 &

[illegible]

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ORGANIZED CRIME TASK FORCE

PLANT # 00-0165RFLINE # 914-496-6506

INTERCEPTED & RECORDED BY:

DATE 10-19-00

PAGE 1 OF _____

NAME
(Print)

INITIAL

REEL # S5238/00MACHINE
SERIAL # 213-132E Worthy EWWA MURPHY WMJT Figueroa JF

Changed to _____ at _____

Time Plant Opened 0900 Closed 2300 AVEA V. EDWARDS AVE

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	0900		EW	Tape S5238/00 Installed, Audic ON, Plant 5/5
1972	1000		YSD	NO ANS
1973	1059	01C 457 8348	9AN	MIO CHRIS MIE
				MIE I GOT SOME MALL T.M
				LEAVING FOR GARAT NORTH EAST.
				MIO IF MY AUNT'S GOT TO CHARGE
				HES IF HOW DO I DO THAT. MIE
				YOU CAN CALL MA AT MAIN MIO RIGBY MR THH
1974	1100	01C 226-1242	9AN	CHASING MINTH1 ON PHON CARD
				MIO (CHRIS) FIE (PAUL) MIO
				WHAT YOU DO LAST NIGHT FIE
				WHAT TO ACP MR. MIO.
1975	1107	01C 50 225-9890	9AN	MIO (CHRIS) MIE (EDDY)
				MIE I WANT YOUR HELP IF I
				DON'T CLOSE THIS WORK FIM DRAM
				MAY HAVE WAS ASSIGNED AT \$700,000
				17 91500,000 TO PAUL. MIO GIVE ME
				ROY'S # FIE # IS 1800-571-6667

of intercepted calls 60 # of incriminating calls 1

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2DATE 10/19/00PLANT # 00-016 SRF LINE # 914-496-6506 REEL # 55238/00 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1976	1109 92	800 016 571-6663	9/24	MACHINE RY FROM LUNN COMPANY LEAVES MESSAGE MLO CHRIS RY PAGE CHRIS
1977	1111 104	888 016 552-9771	9/24	PAGE
1978	1140 109	4968701	9/24	H/U
1979	1146 116	7816268	9/24	Anthony Am H/U
1980	1146 120	7816265	9/24	Ans machine H/U
1981	1147 118	4968701	9/24	Anthony & Carol Ans machine - rick call
1982	1149 141	7	9/24	ME 1170
1983	1150 142	4438152	9/24	H/U
1984	1150 147	4438152	9/24	MLO not interested in what Aid MLI (Pine) OK we can do it in Brooklyn MLO I don't want to be in Brooklyn; Make the appointment MLO (Pine) MLO (Pine) CHRIS
1985	1155 157	AHX	9/24	MLO (Chris) I'll meet you at Fashion at 12:30 MLO (Pine) okay
1986	1200 160	TR	9/24	MLO (Pine) I would call me will meet me at 12:30 FLY CO
1987	1202 167			FLY () is one MLO let me rush go to go - 1110 - MP
1988	1207 172	7145416123	9/24	Ans machine MLO (Pine) 10/1/00 11/1/00 12/1/00 1st FLE
1989	1302 182	714778960	9/24	Seems last keys @ Supt. to machine. Answering
1990	1308 191	AHX	9/24	Ans machine H/U
1991	1325 175	71C	9/24	ANS MACHINE NO MESSAGE
1992	1328 199	71C	9/24	ANS MACHINE NO MESSAGE

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 3DATE 10/19/06PLANT # 00-016SRF LINE # 914-496-6506 REEL # 55238/00 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1993	1732 207	TIC	9M	MACHINE NO MESSAGE
1994	1735 206	TIC	9M	" " "
1995	1351 210	TIC	9M	" " "
1996	1352 214	914 TIC 710-1142	9M	MACHINE F/O SUSANNA CIPRI I'M STILL IN FRONT OF SHO. P. RITE PLEASE CALL WHEN YOU GET MESSAGE
1997	1448 220	TIC 692-3033	9M	MACHINE NO MESSAGE
1998	1452 226	TIC 783-7820	9M	MACHINE F/O 171 SUSANNA THORSON, 3PM CALL ME
1999	1500 231		9M	M/L (CHAS DOMONICK) F/O (SUSANNA) M/L IT FELL OUT OF MY JACKET IT'S GOT LOCK TOP PWAY CAN'T GET IT OPEN. F/O IT'S IN A MEDICINE BOTTLE.
2000	1502 250		9M	NO DIAL
2001	251	414 TIC 213 8490	9M	F/O (KATH) F/O (SUSANNA) F/O I GAVE THE BABY CANDY AND I DIDN'T ASK YOU. MP. M70.
2002	1508 256	O/C 457-9850	9M	F/O (SUSANNA) F/O VINCE CHARLES ST F/O MY HUSBAND HAD LUNCH TILKIN TODAY AND LOST BOTTLE OF MEDICINE CHECK IF IT'S TILKIN. MP M70.
2003	1511 269	888 O/C 552-4771	9M	PAGA DOMONICK
2004	1538 267	496-8021	AVE	F/O (SUSANNA) F/O (UNK) SOCIAL CONVERSATION

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 4DATE 10/19/00PLANT # 00-0165RF LINE # 914-496-6506 REEL # 55238/00 & _____

CALL #	TIME METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
2005	1540 278		AVE	NO CONNECTION
2006	1541 278		AVE	NO CONNECTION
2007	1541 278		AVE	NO CONNECTION
2008	1544 278	9147817389	AVE	F/O (SUZANNE), F/I (UNK); SOCIAL CONVERSATION
2009	1545 286	9144768031	AVE	F/O (SUZANNE), M/I (UNK); SOCIAL CONVERSATION
2010	1545 295		AVE	F/O (SUZANNE), F/I (UNK); SOCIAL CONVERSATION
2011	1546 298		AVE	F/O (SUZANNE), M/I (UNK); M/I ASKED FOR CHAS'S PRER #
2012	1546 309		AVE	CONTINUATION OF CALL # 2010
2013	1547 314		AVE	CONTINUATION OF AVE
2014	1550 314	914783124	AVE	CONTINUATION OF PREVIOUS CALL
2015	1552 319		AVE	NO CONNECTION
2016	1600 319	4964134	AVE	F/O UNK, F/I - UNK; SOCIAL CONVERSATION
2017	1601 329		AVE	NO CONNECTION
2018	1619 329	9144868130	AVE	NO CONNECTION
2019	1820 335		AVE	F/O-SUE, M/I - UNK; SOCIAL CALL
	1822 348	S/M		
2020	1825 349		AVE	NO CONNECTION
2021	1831 349	7833124	AVE	F/O-SUE, M/I - UNK; SOCIAL CALL
2022	1836 364	4968031	AVE	F/O-SUE, F/I
	1927 370	S/M		
2023	1928 370	0	AVE	NO CONNECTION
2024	1930 370	9179983976 4966506	AVE	NO CONNECTION
2025	1931 373		AVE	NO CONNECTION
2026	2000 373		AVE	UNK M/O - CHAS, F/I; SOCIAL CALL

[illegible]

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PLANT # 00-016SRFLINE # 914-496-6506

INTERCEPTED & RECORDED BY:

DATE 10-20-00PAGE 1 OF 2NAME
(Print)

INITIAL

REEL # S-5239/00MACHINE
SERIAL # 213-132ATT. VANTARINI QJVJ. McCabe RG. Worthy GWJ. Figueroa JF

Changed to _____ at _____

Time Plant Opened 0915 Closed 2251

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
-	0915 000		QJV	Tape S5239/00 installed, Audio on, Plant I/S
2032	0956 000	914-7633124 1/c	R	Flt. #10. Social MTD
2033	1010 0006	#2 1/c	R	Voice Mail - No message left
2034	1217 011	914-295 22+2 ok	R	Flt Blossom - He's not in yet I'll have him call you when he gets in
2035	1218 025	496 6775 ok	R	Flt. NO - She's in Newburgh
2036	1344 049	917 998-3976 ok	R	Mlo Chris - Looking for Sue
2037	1417 052	496 4363 ok	R	ENTERED 496-6506
2038	1434 059	718 295-2282 ok	R	MIS - Your home
2039	1438 070	914 763-9767 ok	R	Mlo - back in 1/2 hour. OK - Bye
2040	1511 086	4733900	GW	MIS - Chris called & told me he's w
2041	1541 100	2992892	GW	MIS - OK
2042	1649 119	118 1/c	GW	CHRIS - U/M - MIS X you can't
2043	1657 124	914 7-23124	GW	SIO - HOLD TILL MONDAY. I CAN LIVE
2044	1746 133	914 7-33124	R	IF @ JULIETS IF YOU CAN'T C - NO
2045	1914 143		AK	CHRIS - U/M (RAPID) - CAPTS TO CMK
				TOMORROW
				API MACH - NML
				APS MACH - 115 MACH - CALL
				H/U - HAS
				LEFT PAGE MESSAGE

of intercepted calls 28 # of incriminating calls 0# of persons not previously intercepted 0

DATE 10-20-00

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
2046	1715 143		AVE	NO CONNECTION
2047	1953 143	CW	AVE	F/I F/D
2046	1953 146		AVE	F/I F/D END
2048	1953 152		AVE	F/I - SUE M N/1 - CHAS SUE M HANG UP
2049	1953 160	914 767-3124	AVE	HANG UP
2050	1953 160		AVE	NO CONNECTION
2051	1953 169		AVE	N/1 CHAS F/I - SUE M SUE M CALL
2052	2008 169	917 7614084	AVE	F/I - SUE F/I - UNK SUE M CALL
2053	2010 189	654 763124	AVE	CHAS PLAYING W/ PHONE
2054	2014 199	1917 998397 6784966506	AVE	CHAS LEFT PARTY PRIVATE
2055	2015 207	1917 998397 6784966506	AVE	"
2056	2016 211		AVE	NO CONNECTION
2057	2022 211		AVE	F/I - SUE, N/1 - CHAS SUE M CALL
2058	2220 218	456 8001	YU	FRGER
2059	2251 201		YU	AUDIO OFF Plant C/S

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PLANT # 00-016SRFLINE # 914-476-6506

INTERCEPTED & RECORDED BY:

DATE 10-21-00PAGE 1 OF 4NAME
(Print)

INITIAL

REEL # S-5240/00MACHINE
SERIAL # 213-130Worthy FWA.T. VANVURINI QJVJT Figueroa JTCA.V. EDWARDS AVE

Changed to _____ at _____

Time Plant Opened 0900Closed 2300

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
-	0900 000		FW	Tape # S-5240/00 installed, Audio on Plant 213
2059	1045 000	542-7197 ¹¹²	QJV	MLO (CHAS) F.I. () - SOCIAL
2060	1210 021	692-3033 ⁰¹⁶	QJV	MLO () F.I. () MLO TRIEN CALLING
-		-	-	THIS MORNING - SOCIAL MTO
-	1214 058	SM	QJV	SOCIAL - MTO
-	1220 4066	SM ¹⁶	QJV	" MTO
2061	1224 074	692-3033	FW	CHAS - DOMINICK - W/F SOCIAL/ARGUE
2062	1417 095		FW	CHRIS - W/M (MIMI) - NEWSPAPER
2062	1434 104	¹¹²	FW	CHRIS - EMERY - W/F NEWS W/ MIMI
				2062 SURVIVAL RATE AFTER PROCEDURE.
				CAMERA IS IN NIP MTO
2064	1540 121	914-722-124	AVE	P/O ONE, F.I. - ONE
2065	1542 144			P/O ONE
2065	1542 141		AVE	N. CONNECTION
2065	1622 141	914-1567	AVE	MLO ONE, F.I. - ONE. MLO TAKES ABOUT CATCHING A PHONE
				F.I. CAN YOU GET A NAME FROM THE PHONE UNDER
				F.I. ALTERNATELY A NAME TO GET THE PHONE UNDER
2067	1626 190		AVE	NO CONNECTION

of intercepted calls 21 # of incriminating calls 1# of persons not previously intercepted 1

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2DATE 10/21/00PLANT # 00-016SRF LINE # 914-496-6506 REEL # S-5240/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
2068	1716 190	# # *	♀	M/O (Chris) / I (wife) Social conversation in conversation in even -
2069	1737 195	9147833124	AVE	NO CONNECTION
2070	1738 202		AVE	NO CONNECTION
2071	1738 205	9147833124	AVE	NO CONNECTION
2072	1742 214		AVE	NO CONNECTION
2073	1840 214	845561825	AVE	Ans machine - H/U
7074	1842 221	845561825	AVE	Ans. Mach: HE SUE, IS LIZZY GIVE ME A CALL
2075	2137 228	1840 845561825	♀	HILL
7076	2137 229	1889929771	♀	4966566# Page -
2077	2145 236	76050478	♀	M/O (Chris) M/O Bill Dwyer M/O Jimmy Lee Friday M/O my father is in town (could talk) M/O when it we get together M/O going up to the country Sue the carves I'll see you Wednesday.
7078	2146 265		♀	Surge NC # Dated
7079	2202 265	4979769	AVE	M/O - CHRIS, M/O - RAYMOND, M/O - HOW ARE YOU CAL M/O - IF YOU GET IN TROUBLE, YOU CAN MAKE A HUNDRED CALL M/O + M/O DISCUSSION M/O'S DISCUSSIONS RE EMPLOYMENT AT A MERCEDES OR BMW DEALERSHIP. M/O WHO'S CURRENTLY HEAR ANYTHING? M/O - KID HAS UNCLE FROM LONG ISLAND M/O - LUIS HANES OUT W/ CARL'S FATHER A FIRM WORKING M/O - I KNOW LUIS'S REALLY GOOD M/O - HE WAS FURNISHED NO EXCUSE - NO REASON FOR IT HE DOESN'T WANT TO GO NEAR THE FATHER M/O - YOUR PM CALLED ME

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 3

DATE 10/21/00

PLANT # 00-0165RE LINE # 914-496-6506 REEL # S-5240/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
CONT'D 2079			AVE	M/O - WHO? M/I - MARK, M/O - WHO ARE YOU DO WITH MARK? M/I - I HAVE NO CLUE. MY FRIEND GLEN KNOWS HIM WELL. HE WAS SHOCKED AT WHAT WAS SAID. M/O - DID YOU TELL HIM IT WAS A MUSE? M/I - NOBODY WOULD BE HAVING PROBLEMS IN FUTURE BECAUSE OF KID LIKE THEM. M/O - WHO DID YOU SEE MARK + LOUIS. M/I - MIDDLETOWN. M/O - LOUIS SAID HE HAD'S NOTHING TO DO W/ + HIS FATHER. M/I - NO, HE WAS FUGGED. M/I - YOU KNOW CHARLEY? M/O - YEAH. M/I - HE WROTE A BUNCH OF SCRIPTS FOR. I KNOW KIDS OUTSIDE NOW, HE'S SAYING LOUIS. M/O - HE'S SAYING LOUIS? M/I - THAT WAS AKA ISSUE WAY BACK THEN? M/O - YEAH HIS FRIEND TOLD HIM TO STAY AWAY FROM HIM, THE ONE THAT'S NOT AROUND NOW. M/I - HE, TRYING TO MAKE. THAT LOUIS' FRIEND IS HIS UNCLE. I M/O - LOUIS KNOWS US GOOD. M/I - SOMEBODY IS GOING TO LOOK LIKE A F - IDIOT. MUISTY GOT ALL UPSET, TELL YOU FELLA NOT TO TALK TO ME. M/O - HE LOOKED PRETTY SICK WHEN YOU TOLD HIM EVERYTHING? M/I - HE WAS SHOCKED. REPEAT IT WITH ME, "HE IS NOT OK" M/O - DID MUISTY KNOW THAT HE IS BEING LOOKED AT? M/I - YEAH, THERE IS A NOTICE THAT NOBODY'S LOOKING AT. M/O + M/I CONTINUE CONVERSATION TALKING ABOUT

DATE 10/21/00

[illegible]

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ORGANIZED CRIME TASK FORCE

PLANT # 00-016SRFLINE # 914-496-6506

INTERCEPTED & RECORDED BY:

DATE 10-22-00PAGE 1 OF 3NAME
(Print)

INITIAL

REEL # S-5831-00MACHINE
SERIAL # 213-132M. R. Truncala MRTP. R. McKinn PRMW. R. Murphy WRMJ. A. Hafner JAH

Changed to _____ at _____

Time Plant Opened 0857 Closed 2255

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
-	0857 000	-	MRT	Top # S-5831-00 installed, Audition, Plant 7/5
2080	1000 010	78324	PRM	F/O Sue - F/I - Serial / N/F MTO
2081	1000 010	I/c	PRM	F/O Sue - F/I - Serial / N/F MTO
2082	1000 019	C/W	PRM	F/O Sue - F/I M/M - N/F MTO
2082	1016 022	781480 497352 W	PRM	F/O Sue M/I Joe E/W
2083	1016 020	I/c	PRM	F/O Sue F/I M/M - Serial AND
2082	1016 027	C/W	PRM	F/O Sue M/I Joe, M/I Joe leave obs.
-	0857	-	-	on D.K. END
2084	1020 044	78324		Busy
2085	1020 048	78324		Busy.
2086	1020 052	78324		Busy.
2087	1020 052	78324		Busy.
2087	1020 052	78324		Busy.
2089	1042 077	0/496-8031	MRT	O/G F/O SUE1 NO ANSWER
2090	1042 085	78324 776-0711	PRM	MIS LIG. N/Y-
2091	1042 088	78324 7670711	PRM	NO ANS.
2092	1144 082	212-PM- 2784	MRT	M/O (Chris) Ans machine "you reached Vinney leave mess." NO mess left.

of intercepted calls 26 # of incriminating calls 1# of persons not previously intercepted -

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
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PAGE 2DATE 12/22/05PLANT # 00-01658F LINE # 91-676-600 REEL # 5221-001 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
2093	1147 090	646-246- 5747	MRE	O/G ANS. machine. M/O Chris "CUZ give me a call or page me at 917-998-3976."
2094	1158 098	914-783- 3124	MRT	M/O (Chris) F/I (mom) F/I CAN I TALK TO SUE, M: DREAM SHE HAD N.P. M.T.O.
2095	1202 114	783-3124	MRT	F/I (mom) F/O SUE! BRING CLOVES N.P. M.T.O.
2096	1211 123	916 646- 246-5747	MRT	M/O CHRIS CUZ TALK TO ME. M/I (CUZ) I AM IN CITY - SUPPOSED TO GO TO (ARMW) M/O / M/I TALK ABOUT MEETING BETWEEN 530 - 6pm TONIGHT. DISCUSS M/I (VINNIE) BROTHER. DISCUSS KEEPING M/O AND MEETING FOR DINNER. M/O SAYS HE HAS TO GO TO STPIO PARTY THAW TO CITY. M/O CHRIS TELLS M/I THAT M/I'S MOTHER SAID HE WOULD ROB FOR M/O.
2097	1212 182	718 967-0711	HEM.	NO ANS.
2098	1425 190	702-4054	9M	MACHINA F/O RICH TALKS FOR INVITING US TO PARTY I THINK I LEFT MY CAMERA THERE
2099 2094	1427 199	561-5625	9M	F/O (SUSANNA) F/I (MRS THANNISY) F/O IS LIZ THARRA? F/I (LIZ) F/O LOOKING FOR CAMERA N.P. M.T.O.
2100 2094	1428 209	446-8031	9M	F/O (SUSANNA) M/I (KEVIN) TALKING ABOUT CHRIST. VINE N.P. M.T.O.
	1431 221	S/M	9M	SOME SUBJECTS TALKING FOOD N.P. M.T.O.

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STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ORGANIZED CRIME TASK FORCE

PLANT # 00-016SRFLINE # 914-496-6506

INTERCEPTED & RECORDED BY:

DATE 10-23-00

PAGE 1 OF _____

NAME
(Print)

INITIAL

REEL # S5832/00MACHINE
SERIAL # 213-132

J. A. HAFNER

JAH

J. McCole

J

M. R. Trumble

MRT

Changed to _____ at _____

Time Plant Opened 0855 JAH Closed 2248

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	0855 000		JAH	TAPE S5832/00 Installed, Audio ON, Plant #/s
2106	0901 000	# # # 1/2	JR	Ans. machine MIS. Chris. & s. Richie thanks for coming
2107	1051 008	# # # 1/2	JAH	Ans Machine Plays No Message left.
2108	1323 023	5/6 911 753 3124	JAH	Ans Machine Plays H/er
2109	1336 028	7/8 911 753 3124	JAH	Ans Machine Plays - "I just let's talking, would like to play w/you outside.
2110	1341 037	5/6 911 341 7543	JAH	Ans Machine Plays - 1/2 - hisue. Is Connie when I get home I'll give you a call I'm on the road now.
2111	1405 045	6/8 496 8031	JAH	1/6(Sue) 1/2 () S- went to WalMart 1/2 - feels OK NPMTO
2112	1425 060	4/6 496 8031	JAH	1/6(Sue) 1/2 () 1/2 - I just want me to check a she was half asleep that S- I'm sorry. If she wakes up I'll call
2113	1539 069	5/6 911-783-3124	MRT	1/2 not answered. N.P. M.T.O.
2114	1622 070	9/6 911-3476	MRT	O/c BEEPED 917-448-3976
2115	1634 072	5/8	MRT	M/I (Chris) F/O(Sue) Home for Dinner M/I will be home as soon as he can. NP.
2116	1746 081	9/4 781-7389	JR	F/O SUSPENSE 1 (Evan) 1/2 and you

of intercepted calls _____ # of incriminating calls _____

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE

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DATE

10/23/00

PLANT # 00-016SRF LINE # 944-496-6506 REEL # 5 5832/00 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
				GOING TO CORA F/I YKA
2107	1754 084	914 783-3124	90A	F/O (SUSANNA) F/I (GAMMA)
				CH-LN ON PHON: WITH GRANDMA
				N.P. M.T.O.
2118	1424 094	01C 497-9769	90A	MACHINA 1424S UP
2119	1925 103	800 01C 225-0258	90A	PAGE
2120	1931 112	755 496-4567	90A	M-5 BIAL
2121	1931 113	01C 496-4567	90A	BUSY
2122	1931 115	01C 496-4567	90A	M/O (JOK) M/I (LKO) M/I BA HOME
				M/O HAVE 7. SHD RUN AT 10 PM
				TILL BA HOME TILL THEN. M/I SELL
				YOU TOMORROW MORNING AT 9:30 AM
2123	1935 133	496-8031	MRT	M/O (Chris) F/I (SKULLY) - SOCIAL CALL - N.P.
				SOCIAL. N.P. M.T.O.
2124	1942 151	496-4563	MRT	M/O (Chris) M/I () M/O TALKS ABOUT
				B-DAY M/I SAYS HE IS TRYING TO GET
				EVERYTHING DONE M/O DISCUSSES MAKING
				MISTAKE W/ BETONS WHO WENT WITH
				SOMEONE ELSE. M/I SAYS HE WILL TALK
				TO TOMMY ABOUT PROBLEM M/I GIVES M/O
				# 783-9767 TO CALL.
2125	1944 180	01C 783 9767	MRT	M/O Chris calls # NO ANS.
2126	1944 190	K67 497-9769	MRT	Busy
2127	1945 192	K67 497-9769	MRT	Busy

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PAGE

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DATE

10/23/00

PLANT # 00/016SRF LINE # 914-496-6526 REEL # S 5832/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
2128	1943 193	*67 497-9769	MR	Busy
2129	1946 194	*67 497-9769	MR	Busy
2130	1947 194	*67 497-9769	MR	Busy
2131	1949 195	*67 497-9769	MR	M/D (Chris) M/I (Ray) Discuss what M/I is doing - M/D tells M/I he doesn't feel good. M/I say M/D's friend (?) Approached Ray today. Unknown male tells Ray doesn't have anything to do with the window. Both discuss window at By George location. Both discuss "DANNY" and if this unknown male knows "DANNY". M/D tells M/I that M/D is only one who knows Danny. M/D tells M/I he can't discuss how he met DANNY - that Phil's son who is DANNY's best friend. M/D tells M/I He and DANNY had a little falling out a while back and it is now OK. M/I discusses this unknown male who was dropping DANNY and Chris's NAME. M/D tells M/I he'll will be 39 years old Tuesday. Discuss M/D's past 35(yoA) surprise party. Discuss Tyson fight, call becomes social.

STATE OF NEW YORK
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ORGANIZED CRIME TASK FORCE

PAGE 4DATE 12/23/00PLANT # 00-016SRF LINE # 914-446-6506 REEL # S 5832/00 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	334	SM	M/T	SAME two SUBJECTS, SOCIAL CONVERSATION Discuss mutual friend AL. Social, N.P.
	343	SM	M/T	SAME two SUBJECTS - DISCUSS FRIEND'S PIZZA place SOCIAL N.P.
	352	SM	M/T	SAME two SUBJECTS, SOCIAL CONVERSATION, DISCUSS DOMINICK, N.P.
	358	SM	M/T	M/O DISCUSSES THE "DISSIN" SOMEONE to M/I some mutual friend WHO is upset w/ M/O, DISCUSS CHILD, SOCIAL AGAIN N.P.
	379	SM	M/T	SAME two SUBJECTS - SOCIAL. DISCUSSING DOMINICK + MARITAL problem SOCIAL.
	386	SM	M/T	SAME two SUBJECTS - SOCIAL CALL
	393	SM	M/T	M/O (CHRIS) M/I (RAY), DISCUSS MERCEDES he owns AND other models - SOCIAL
	404	SM	M/T	M/O (CHRIS) M/I (RAY) SOCIAL CALL - N.P.
2132	2157 409	441-9769	M/T	M/O (CHRIS) M/I (RAY) M/O ASKS RAY WHAT he is doing in Am. M/O + M/I to meet at 9:30am N.P. M.T.D.
2133	2201 417	914-781-4684	M/T	M/O (CHRIS) J/C NO one on other line.
2134	2202 420	781-4864	M/T	M/O (CHRIS) Call FAX machine # N.P.
2135	2220 429	914-781-4684	M/T	ANS machine, no men left.
	2248	—	—	Audio OFF / PLANT OFF Tape # S5832/00 Secured Meter ZEROed

ORGANIZED CRIME TASK FORCE

PLANT # 00-016SRFLINE # 914-496-6506

INTERCEPTED & RECORDED BY:

DATE 10-24-00

PAGE 1 OF

NAME
(Print)

INITIAL

REEL # 55832/00MACHINE
SERIAL # 213-132WA. MURPHY JARJ. McCee LM.R. Tawcal MRT

Changed to _____ at _____

Time Plant Opened 0925 Closed 22:50

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	<u>0925</u>			
	<u>000</u>		<u>JAR</u>	<u>TAPE 55833/00 INITIALIZED / AUDIO ON / PLANT I/S</u>
<u>2136</u>	<u>1022</u>	<u>914 SIC</u>	<u>JAR</u>	<u>M/O CHRIS MIE PHIL TAKEN ON 8/82</u>
	<u>000</u>	<u>443-8182</u>		<u>LINK CALL # 624 M.T.O.</u>
	<u>1025</u>	<u>914 SIC</u>		
<u>2137</u>	<u>002</u>	<u>213-8490</u>	<u>JAR</u>	<u>FIE (KATHY) M/O (CHRIS)</u>
				<u>TALKING ABOUT HIS BIRTHDAY NO. M.T.O.</u>
	<u>1033</u>	<u>914 SIC</u>		
<u>2138</u>	<u>019</u>	<u>783124</u>	<u>JAR</u>	<u>NO ANSW</u>
	<u>1036</u>	<u>783124</u>		
<u>2139</u>	<u>23</u>	<u>S/M</u>	<u>AVE</u>	<u>FLO-SUE, F/I - UNK: SOCIAL CALL</u>
	<u>1106</u>	<u>914 SIC</u>		
<u>2140</u>	<u>42</u>	<u>213-8489</u>	<u>JAR</u>	<u>MACHINE MIE (KEVIN) HAPPY BIRTHDAY</u>
	<u>1148</u>	<u>718 SIC</u>		
<u>2141</u>	<u>50</u>	<u>294-2261</u>	<u>JAR</u>	<u>MACHINE MIE (RANNEY) GIVE ME CALL</u>
	<u>1200</u>	<u>845-116</u>		
<u>2142</u>	<u>57</u>	<u>201-6501</u>	<u>JL</u>	<u>NOT ANSWERED</u>
	<u>1201</u>	<u>718-295-2242</u>		
<u>2143</u>	<u>057</u>	<u>016</u>	<u>JL</u>	<u>MIE-Randy. I need to talk to you - Friday</u>
				<u>M/O-Chris. When do I get my furniture. You robbed me</u>
				<u>money & didn't paid me back. MIE. My</u>
				<u>Friend has a friend in the officials & they are</u>
				<u>looking around. He has a friend in Newburgh</u>
				<u>who says something is stealing M/O what</u>
				<u>MIE. What ya call'd he wouldn't tell me</u>
				<u>any it's all talk. MIE. He probably in</u>
				<u>trouble. M/O. It's probably gossip. we</u>

of intercepted calls 35 # of incriminating calls _____

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2DATE 10/24/02PLANT # 00-016 SRF LINE # 9.4-496-6506 REEL # 55822/02 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
(CONT) 2143				just had on football on Sundays M/I.
				You robbed me, abuse me & my girl. Hang up.
2144	1219 171	718292242	AVE	M/O-CHAS, N/I-UNK M/O- CHAS N/I- CHAS I'll keep you in five minutes at HARVEY'S
2145	1227 186	9144470235	AVE	N/I-CHAS, N/I-UNK: N/I IS " " ANSWER SOCIAL CALL
2146	1228 199	18004441621 818125496506	AVE	UNK PACING UNK
2147	1231 201	914 341-6123	gl	M/I- You N/D A Friend (447-0235) Called & wanted me to give you his # M/I- who M/O-(S/L) Pig
2148	1350 206	5416123	AVE	NO CONNECTION
2149	1351 213	4975769	AVE	M/O M/I- RAOY NO CONNECTION
2150	1351 222	8002250256	AVE	NO CONNECTION
2151	1352 227	8002250256	AVE	M/O; M/O LEFT MESSAGE TO CALL 496-6506
2152	1353 232	9147837767	AVE	M/O-CHAS, N/I-UNK. N/I: I SAW MIKE DRIVE BY OFFICE YNA N/O BEST DT 5:15 AWAY FROM OFFICE BY N/I P. TWO KNOW MIKE ATRO?
2153	1427 271	4964563	AVE	M/O-CHAS LEFT MESSAGE IN AN AUTO ANSWER
2154	1434 277	67151654 63500	AVE	M/O-CHAS, N/I- : NO CONNECTION
2155	1435 283	679693425	AVE	M/O-CHAS, N/I- : NO CONNECTION
2156	1437 289	496 8031	AVE	M/O-CHAS, F/I- : SOCIAL CALL
2157	1511 303	496-8031	MKT	F/I (child) NO message left.
2158	1520 309	496-8031	MKT	F/I (D/SW) F/I (child) ASKS for uncle Chris M/D (Chris) F/I (wishes Happy Birthday SOCIAL CALL N.P.
2159	1610 320	9117783- 3124	MKT	F/O SUE F/I (mom) SOCIAL CALL N.P. M.T.O.

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 3DATE 10/24/00PLANT # 00-D16SRF LINE # 914-496-6506 REEL # 55832/00 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
2160	1632 327	914-341- 7543	MT	I/C F/O SUE F/I (UNA) social call N.P. M.T.O.
2161	1636 335	212-307- 1000	MT	O/G F/O (SUE) calls Ticketmaster for tickets to Radio City Musical Hall. N.P. M.T.O.
2162	1640 349	1-212-307- 1000	MT	O/G F/O (SUE) Ticketmaster N.P. M.T.O.
2163	1710 352	###	MT	I/C ANS machine - no mess. left
2164	1757 351	1-800-997- 9925	MT	called calling card check minutes available N.P. M.T.O.
2165	1758 360	1-800-997- 9925	MT	calls card and then 914-226-1242 M/O Chris calls above number ANS machine - no mess left. then calls 914-755-2837 M/O (Chris) F/I (GINGER) M/O were are you F/I - I got you present. F/I I got you two. M/O asks when will you be home, plan to meet later, Pass at Doughloepsie Galleria
2166	1803 397	O/G 212- 555-1212	MT	M/O calls Info. asks for enchantments II in Manhattan 212-228-4394.
2167	1804 400	NO # T.O.	MT	M/O calls enchantments - what time open - 845 pm
2168	1805 415	O/G 473-2900	MT	M/O (Chris) NO ANSWER
2169	2055 428	O/G 917-998- 3970	MT	call to keepa # 914 496-6506.
2170	2056 430	###	MT	M/I (Chris) F/O (SUE) where are you. M/I on way to NYC, M/I tells F/O

[illegible]